



To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

May 28, 2018

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on May 28, 2018, in terms of Second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Aviva Industries Limited. (Security Id/Code: AVIVA/512109)

Pursuant to Second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today, i.e. on May 28, 2018, at the corporate office of the Company at C-3/1001, Anushruti Tower, Nr Jain Derasar, Opp. New York Tower, Nr Thaltej Cross Road, S.G Highway, Ahmedabad 380 054, which was commenced at 2:30 pm and concluded at 3:45 pm have;

1. Considered, approved and took on record the Audited Financial Results for the Quarter and Year ended on March 31, 2018 along with Statement of Assets and Liabilities for the year ended March 31, 2018 along with Audit Report and Declaration of unmodified opinion.
2. Considered, approved and took on record the Audited Financial Statements of the Company for the financial year ended on March 31, 2018.
3. Appointed Mr. Anand Lavingia as a Secretarial Auditor for the financial year 2017-18. The brief profile in due regards is attached herewith.

Kindly take the same on your record and oblige us.

Thanking you.

For, **Aviva Industries Limited**


Aayushi Soni
Company Secretary & Compliance Officer

Registered Office: 4th Floor, Jaya Talkies, S.V. Road, Opp. Indraprashta, Borivali (West), Mumbai, Maharashtra-400092.

Corporate Office: C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower, Near Thaltej Cross Road, S.G. Highway, Ahmedabad 380054. Phone/Fax : +91-79-26856815/16
E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com
CIN: L32200MH1984PLC034190



INDUSTRIES LTD

AVIVA INDUSTRIES LIMITED
(CIN: L51100MH1984PLC034190)

Reg. Office- 4th Floor, Jaya Talkies, S V Road, Opp Indraprastha, Borivali (W), Mumbai-400092
Corp Office- C-3/1001, Anushruti Tower, Near Jain Temple, Opp New York Tower, Nr Thaltej Cross road, S.G Highway Ahmedabad 380054 GJ IN

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON MARCH 31, 2018


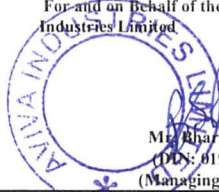
Sr No	Particulars	(Rs. in lacs except Per share data)				
		Quarter ended March 31, 2018	Quarter ended December 31,2017	Quarter ended March 31, 2017	Year to date figures for the March 31, 2018	Year to date figures for the March 31, 2017
		Audited	Un-Audited	Audited	Audited	Audited
1	Revenue From Operations					
	(a) Revenue from Operations	-	15.60	-	135.57	-
	(b) Other Income	3.21	-	9.19	3.21	9.19
	Total Revenue (Net)	3.21	15.60	9.19	138.78	9.19
2	Expenses					
	a. Cost of Materials Consumed	-	-	-	-	-
	b. Purchases of Stock-in-trade	-	13.24	-	121.32	-
	c. Changes in inventories of Stock-in-Trade	-	-	-	-	-
	d. Employee benefits expenses	1.10	1.11	1.33	4.84	5.59
	e. Finance Cost	-	-	-	0.18	-
	f. Depreciation and Amortization Expenses	-	-	-	-	-
	g. Other Expenses	1.34	1.01	0.16	9.98	2.92
	Total Expenses	2.44	15.36	1.49	136.32	8.51
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	0.77	0.24	7.70	2.46	0.68
4	Exceptional Items	-	-	-	-	-
5	Profit/(Loss) before Extraordinary items and tax (3-4)	0.77	0.24	7.70	2.46	0.68
6	Extraordinary Items	-	-	-	-	-
7	Profit Before Tax (5-6)	0.77	0.24	7.70	2.46	0.68
8	Tax Expenses					
	(a) Current Tax	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	0.77	0.24	7.70	2.46	0.68
10	Profit (Loss) from Discontinuing operations before Tax	-	-	-	-	-
11	Tax Expenses of Discontinuing Operations	-	-	-	-	-
12	Net Profit/(Loss) from Discontinuing operations after Tax (10-11)	0.77	0.24	7.70	2.46	0.68
13	Share of Profit (Loss) of associates and Joint Vetures accounted for using equity method	-	-	-	-	-
14	Net Profit (Loss) for the period (12+13)	0.77	0.24	7.70	2.46	0.68
15	Other comprehensive income, net of income tax					
	a) i) Amount of item that will not be reclassified to profit or loss	-	-	-	-	-
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	b) i) item that will be reclassified to profit or loss	-	-	-	-	-
	ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Total other comprehensive income,net of income tax	-	-	-	-	-
16	Total Comprehensive income for the period	0.77	0.24	7.70	2.46	0.68
17	Details of equity share capital					
	Paid-up Equity Share Capital	149.90	149.90	149.90	149.90	149.90
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00
18	Details of debt securities					
	Paid -Up Debt capital	-	-	-	-	-
	Face value of debt Securities	-	-	-	-	-
19	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	283.29
20	Debenture Redemption reserve	-	-	-	-	-
21	Earning per Share					
i	Earning per Share for Continuing Operations					
	Basic Earning (Loss) per share from Continuing operations	0.05	0.02	0.51	0.16	0.03
	Diluted Earning (Loss) per share from Continuing operations	0.05	0.02	0.51	0.16	0.03
ii	Earning per Share for discontinuing Operations					
	Basic Earning (Loss) per share from discontinuing operations	-	-	-	-	-
	Diluted Earning (Loss) per share from discontinuing operations	-	-	-	-	-
iii	Earnings per Equity Share					
	Basic Earning (Loss) per share from Continuing and discontinuing operations	0.05	0.02	0.51	0.16	0.03
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	0.05	0.02	0.51	0.16	0.03

Registered Office: 4th Floor, Jaya Talkies, S.V. Road, Opp. Indraprastha, Borivali (West), Mumbai, Maharashtra-400092.

Corporate Office: C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower, Near Thaltej Cross Road, S.G. Highway, Ahmedabad 380054. Phone/Fax : +91-79-26856815/16
E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com
CIN: L51100MH1984PLC034190



INDUSTRIES LTD

Note:													
1	The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 28 th May, 2018.												
2	The previous periods figures have been regrouped wherever necessary.												
3	The Statutory auditors of the company have carried out an "Audit " of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.												
4	The Company has adopted Indian Accounting Standards (Ind AS) with effect from 1st April, 2017 and accordingly, the above results have been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act,2013.												
5	The Ind AS compliant financial results, pertaining to period ended March 31, 2017 have not been subject to limited review or audit. However, the management has exercised necessary due diligence to ensure that such financial result provide a true and fair view of its affairs.												
6	The reconciliation of net profit or loss reported in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS is given below:												
	<table border="1"> <thead> <tr> <th>Description</th> <th>Corresponding 3 months ended in the previous year March 31, 2017(Refer Note 5)</th> </tr> </thead> <tbody> <tr> <td>Net Profit /(Loss) as per previous GAAP (Indian GAAP)</td> <td>7.70</td> </tr> <tr> <td>Ind AS Adjustments: Add/(Less)</td> <td>-</td> </tr> <tr> <td>Net Profit /(Loss) as per Ind AS</td> <td>7.70</td> </tr> <tr> <td>Other Comprehensive Income</td> <td>-</td> </tr> <tr> <td>Total Comprehensive income for the period</td> <td>7.70</td> </tr> </tbody> </table>	Description	Corresponding 3 months ended in the previous year March 31, 2017(Refer Note 5)	Net Profit /(Loss) as per previous GAAP (Indian GAAP)	7.70	Ind AS Adjustments: Add/(Less)	-	Net Profit /(Loss) as per Ind AS	7.70	Other Comprehensive Income	-	Total Comprehensive income for the period	7.70
Description	Corresponding 3 months ended in the previous year March 31, 2017(Refer Note 5)												
Net Profit /(Loss) as per previous GAAP (Indian GAAP)	7.70												
Ind AS Adjustments: Add/(Less)	-												
Net Profit /(Loss) as per Ind AS	7.70												
Other Comprehensive Income	-												
Total Comprehensive income for the period	7.70												
The reconciliation statement has been provided in accordance with circular CIR/CFD/FAC/62/2016 issued by SEBI dated July 5, 2016 on account of implementation of Ind -AS by listed Companies.													
Place: Ahmedabad Date: 28th May, 2018	<p>For and on behalf of the Board of Aviva Industries Limited</p>  <p>Mr. Rharvin Patel (DLN: 01962391) (Managing Director)</p> 												

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INDUSTRIES LTD

AVIVA INDUSTRIES LIMITED

(CIN: L51100MH1984PLC034190)

Reg. Office- 4th Floor, Jaya Talkies, S.V.Road, Opp. Indraprastha, Borivali (W), Mumbai-400092.

Audited Statement of Assets & Liabilities as at 31st March, 2018

(Rs. In Lacs)

	Particulars	Audited	
		AS AT 31.03.2018	AS AT 31.03.2017
1	Assets		
A	Non-Current Assets		
	(a) Property, Plant and Equipment	134.87	134.87
	(b) Capital work-in-progress	-	-
	(c) Investment Property	-	-
	(d) Goodwill	-	-
	(e) Other Intangible assets	-	-
	(f) Intangible assets under development	-	-
	(g) Biological Assets other than bearer plants	-	-
	(h) Financial Assets		
	(i) Investments	83.79	83.79
	(ii) Trade receivables	-	-
	(iii) Loans	139.12	232.63
	(iv) Others (to be specified)	-	-
	(i) Deferred tax assets (net)	0.03	0.03
	(j) Other non-current assets	-	-
	Total (A)	357.81	451.32
B	Current assets		
	(a) Inventories	-	-
	(b) Financial Assets		
	(i) Investments	-	-
	(ii) Trade receivables	16.00	125.78
	(iii) Cash and cash equivalents	6.35	2.92
	(iv) Bank balances other than (iii) above	-	-
	(v) Loans	82.86	0.57
	(vi) Others (to be specified)	-	-
	(c) Current Tax Assets (Net)	-	-
	(d) Other current assets	0.16	-
	Total (B)	105.36	129.27
	Total Assets (A+B)	463.16	580.59
2	EQUITY AND LIABILITIES		
A	EQUITY		
	(a) Equity Share capital	149.90	149.90
	(b) Instruments entirely equity in nature	-	-
	(c) Other Equity	285.67	283.29
	Total (A)	435.57	433.19
B	LIABILITIES		
B1	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	8.98	13.53
	(ii) Trade payables	-	-
	(iii) Other financial liabilities	-	-
	(b) Provisions	4.41	-
	(c) Deferred tax liabilities (Net)	-	-
	(d) Other non-current liabilities	-	-
	Total (B1)	13.39	13.53
B2	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	5.14
	(ii) Trade payables	6.26	123.71
	(iii) Other financial liabilities	6.89	-
	(b) Other current liabilities	-	-
	(c) Provisions	1.05	5.02
	(d) Current Tax Liabilities (Net)	-	-
	Total (B2)	14.20	133.87
	Total Equity and Liabilities (A+B1+B2)	463.16	580.59

Place : Ahmedabad
Date : 28th May, 2018

For, Aviva Industries Limited
Mr. Bharvin Patel
(DIN: 01962391)
Managing Director

Registered Office: 4th Floor, Jaya Talkies, S.V. Road, Opp. Indraprastha, Borivali (West), Mumbai, Maharashtra-400092.

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E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com
CIN: L51100MH1984PLC034190

Shridhar Shah & Co.

Chartered Accountants

M-19/227, Yogeshwar Apartments,
Nr. Ghatlodia Police Station, Sola Road,
Ahmedabad – 380063.
E-Mail: cashridhar@gmail.com

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of Aviva Industries Limited
(CIN: L51100MH1984PLC034190)

We have Audited the accompanying statement of quarterly financial results of **Aviva Industries Limited** the quarter ended 31st March, 2018, as well as year to date results for the period 1st April, 2017 to 31st March, 2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards for Interim Financial Reporting (AS 25 / IND AS 34), prescribed, under section 133 of the Companies act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountant of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit also includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanation given to us, these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the total comprehensive income and other financial information for the quarter ended 31st March, 2018 as well as the year to date results for the period from 1st April, 2017 to 31st March, 2018.

Date : 28th May, 2018
Place : Ahmedabad

For, Shridhar Shah & Co.
Chartered Accountants.
Firm No.134411W



Shridhar

(Shridhar Shah)
Proprietor
M. No. 138132



To,
The Secretary
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001

May 28, 2018

Respected Sir/Madam,

Subject: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Aviva Industries Limited. (Security Id/Code: AVIVA/512109)

In Compliance with Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby state that the Statutory Auditors of the Company M/s Shridhar Shah & Co., Chartered Accountants (FRN: 134411W) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2018.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For, Aviva Industries Limited



Bharvin Patel
Managing Director
(DIN: 01962391)

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CS Anand S. Lavingia

ACS, LL.b (Spl.), B. Com
Practicing Company Secretary

Professional Experience & Profile

I started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. I firmly believe in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. I help my clients to develop the Idea, nurture it and join hands with them in converting that Idea into reality by way of our prudence in law, finance, and other allied activities. My team is backed by experienced & skilled legal and accounting professionals having experience in various areas of laws like Company Laws, Security Laws, Labour Laws, Bankruptcy Laws, Taxation Laws, etc. I further offer prominent advisory services in the field of public offer, listing, delisting, merger and acquisition, takeover, buyback, equity/ debt placement and other stock exchanges related ancillary services.

Place: Ahmedabad

Date: May 19, 2018

Signature:



Name of Company Secretary in practice: Anand Lavingia

ACS No. : 26458

C P No. : 11410

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road,
Satellite, Ahmedabad - 380 051.

O/Fax: 079 - 4005 1702, M: (+91) 94270 49481